AMILTON COUNTY RESEARCH OPERATION PROGRAM EVALUATION SYS	NSDocu	ıme <mark>ntSERVI</mark> C	E TIČKET	08/08/2005	Page 1	No. 3524
ENCY ME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER	FOR US	E WITH SERVICE COD SEE BACK OF FORM	E 50 ONLY		SERVICE	NU. 3524 DETAILS
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COMMUNITY DIAGNOSTIC & TREATMENT ENTER

Name Lee Ea	W Moore Page
DATE	
11-1-94	Discussed W/ Dan James
,	the fact that Judge Morrissey
	ded in fact send us an order
	that regnises a court
	report, and that the report
	will be released to the prosecutor
	according to the referral.
	Junes Raid He'd Call us and I
<u> </u>	suggested he get us something
" ·	in writing from the judge.
<u> </u>	

Sangle Donald, BS Signature

	PROGRAM EVALUATIO	R-SYSTEMPIN						08/2005	Page 8	%6. 203632
AGEN NAME	CY Community Diagnostic and t	REATMENT CENTER	1	E WITH SER SEE BACK CONTACT	OFFORM		AUD		SERVICE	DETAILS
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	CLIENTS FOR									DATE
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#### COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Name Lee Ed	w Moore, Ir Page 2
DATE	
10-28-94	She said he slept it off until
	the next day as noon. after
	he had awakemed he didn't
	remember any runts of the
,	night before and wouldn't tell
	his mother if he'd been
	drinking or doing drugs.
	She said it was after this that she
	Sent him to Terry Selwartz, &
	tried to get drug & ETOH counseling for
(	him thre Emerson. However since
	She couldn't appord Emerson She asked
	for a referral & they gar her Terry
	For a referral & they gave her Terry Schwartz's name. She sent her there,
	Mark MADO ( POLICE OF A COLONIA COLONIA)
	wouldn't interact w/her so when Lee wanted to stop seeing Schwartz she allowed that.
	Wanted to Stop Seling Schwartz She
	allowed that.

Signature BS

NAME LEE EUW MOOVE B  CASE NUMBER O 1 1 8 3 D  COMMUNITY/PREFUENTION	V. (COMM. STAFF CODE	PAYMENT BALANCE PAY BALANCE PAY BALANCE PAY
NAME CASE NUMBER C 1 8 3 DAY MEASURED 4 DICOURT DIAGNOSTIC  II. III. III. III. III. III. III. II	V. (COMM. STAFF CODE  REVIOUS CHARGES  ÂGENCY	PAYMENT BALANCE PAYMENT BALANCE PAYMENT CENTER OG
NAME CASE NUMBER  CASE NUMBER  1   COMMUNITY/PREVENTION  2   HOURLY   COMMUNITY/PREVENTION  3   DAY MEASURED   4   COURT DIAGNOSTIC  NO. OF CLIENTS FOR BILLING PURPOSES:	REVIOUS CHARGES ALANCE AGENCY	PAYMENT BALANCE PAYMENT BALANCE PAYMENT CENTER OG
NAME	ÂGENCY	PAYMENT BALANCE PAY DE LO PORTE DE LO PORT
CASE NUMBER  C   D   C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D    C   D	ÂGENCY	41 PROG. DG
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2  HOURLY 1 COMMUNITY/PREVENTION 3 DAY MEASURED 4 COURT DIAGNOSTIC  NO. OF CLIENTS FOR BILLING PURPOSES:	ÂGENCY	41 PROG. DG
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## COMMUNITY DIAGNOSTIC & TREATMENT (LENTER

Name Lee Ed		Page
DATE	Collateral W/ Pamela.	King, juv. probation
10-31-94	Afficer	<i>3</i> ,
	Mr. King Said That &	le was cooperative,
	reported weekly	and would
	reported weekly a diseuss his activit	ties with her.
	She said his mother	
	involved w/ his co	operation, and
	his uncle (the Rev	erend) would
	Show up in court	and plead for
	him.	
<i>'</i>		
	Record: 1st contact	April 91 DC
		April 91 CCW Kunckles
	Probation to her -	May 92 RSP June 92 Attempted XA (maybe in Butler Cty) Theft
	<del>-</del>	June 92 Attempted XA
	Quation of Rulling	(maybe in Butler Cty) Theft
	Question of Binding Him Over but didnt.	August 92 Drug Abuse
		0
	"He jumped in with bo	the feel. (On probation)
	He jumped in with bo	I he was told, but
	That's all."	

Signature Monnell, BS

### COMMUN_TY DIAGNOSTIC & TREATMENT (LENTER

rs Jame Lee Ed	w Moore	
DATE	Coll	W/ Pamela King Jur Prob
10-31-94	Drug Tra	Hicking reduced to Drug Abuse.
, '	Attempt	ing to sell MJ.
	Observe	d by a police officer
.75	When	solice approached & dropped
	3 pack	s of mj.
	GrandTh	est & These Charges
	He &	20 Ther Reds attempted
	to steal	4 vehicles from Leff
	Wyler	Oldsmobile. (2 other kids
		lan Martin & Jeff Anderson)
		It was from stealing a license
	plate	sion to going to steal other
	Cars.	
	She doe.	suit know how they planned
	40 Steal	The cars but one of the boys
	took a	crowbar to the lock box w/ the
	1	pin it.
	She did	it have any other convictions
	after 90	it have any other convictions, but she did have an
	allegati	on reade by another

Johnnell, BS

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COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Name Parvel	Kuf Moore Page 3
DATE	Colla W/Pamela King, Juv ProbOfficer
10-31-94	probationer. She said that one of
/	her other probationers who was
	known to have pulled thefts with
	Lee Moore Suported to her that
	moort had been involved in
	an armed robbery. The probat-
	coner said that Lee held a
	gur on a man (after having
***************************************	told the & to get on the floor)
	while the other judnile Robbed
	the place. King said there was
·	an investigation but nothing
	Came of it.
. \	

Signature BS

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	NAME La Sala I) have Jy B	
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	2 HOURLY 1 COMMUNITY/PREVENTION	PAYMENT
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	BILLING PURPOSES: ASENCY 41 PROG	095
	PROGRESS NOTES:	1
٠	Call to Sigh Ed Roberts of Fairfield Police	
	Roberts said be could not possible discuss	
	this case w/ me until he'd rec'd some	
	directive to do so.	
	Call to M Rich main - an king him to a no Pate	
	Call to M Ripmeir - asking him to call Robe Pipmeir said OK	its
	TOTAL SILLA OK	
	Call from Roberts:	
	Set Ed Roberts said that he didn't oblain	
	the sint from moore but was there as	
	The metial arrest. He described the	
	wen "as likeable young man."	
•	A specific of the control of the con	
	Roberts said he was supprised by the	
	pre-planned nature of the offense.	
	Il said Typically planned "Crimes"	
	actions and the	
	However in this case the reson there	
	involved everything except the	
٠	Specific victim Roberts did mention	
	that the D3 told the officers the D5	
	specifically looked for an out of	
S. J.	Delinit's and Who Al Ord	
	him The 3 he did sunt That a	
	remores. The is was all coil	C 0078
	STAFF SIGNATURE SIGNATURE STAFF	

Case 1:00-cv-00023-SJD-MRM Document 121-5 Filed 08/08/2005 Page 19 of 20

## COMMUNITY DIAGNOSTIC & TREATMENT (LENTER

Ca. Name Lee Ed	w Moore, Ja	Pac	ge Z
DATE			
9-23-94	That Moore"	vas laughing	when
	he pulled the	trigger.	
	he pulled the Roberts Said	it "was like	an
	every day the	ing " to the D	S.
	, , ,		
	Roberts Said (	h was as if	they
	Roberts said i fust wanted : kill someone,	to see if they	could
	kill someone,	"to watch so	meone die. "
		······································	

Signature Signature

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# COMMUNITY DIAGNOSTIC & TREATMENT CENTER

as Name Neo Ed	w Moore Page (1)
DATE	
9-23-94	Dave Feldhaus W/Cinti Hornicide Div
,	left nessage for Felduaus to
	left message for Felduaus to
	,
9-23-94	Call to Chuck Stiddham
	Left message telling him that we
	had not rec'd anything yet
9-23-94	Call to Dan James
	Call to Dan James Asking him to get on Stiddhan
	Dan Said he'd give us a copy of the houp Statement.
	of the houp Statement.
9-26-94	Rec'd Strit from Dan James
	Office & documents from
	Rec'd Strik from Dan James' Office & documents from Stidham's Office.

John BS Signature